



RESOLUTION NO. 2013-147

A RESOLUTION OF THE COUNCIL OF THE CITY OF FRESNO, CALIFORNIA, TO AUTHORIZE THE DIRECTOR OF PUBLIC UTILITIES TO SIGN A FINANCING APPLICATION FOR A FINANCING AGREEMENT WITH THE CALIFORNIA STATE WATER RESOURCES CONTROL BOARD FOR THE TERTIARY TREATMENT FACILITY AND ASSOCIATED SOLAR ENERGY FACILITY

WHEREAS, the City of Fresno (the “City”) desires to finance the cost of constructing certain public facilities and improvements relating to its Tertiary Treatment Facility and Associated Solar Energy Facility, including certain treatment facilities, pipelines and other infrastructure (the “Project”); and

WHEREAS, the City intends to finance the construction of the Project or portions of the Project with moneys (“Project Funds”) provided by the State of California, acting by and through the State Water Resources Control Board (“State Water Board”).

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Fresno as follows:

1. The Director of Public Utilities (the “Authorized Representative”) or his designee is hereby authorized and directed to sign and file, for and on behalf of the City, a Financial Assistance Application for financing agreement from the State Water Resources Control Board for the planning, design, and construction of Tertiary Treatment Facility and Associated Solar Energy Facility.

2. This Authorized Representative, or his designee, is designated to provide the assurances, certifications, and commitments required for the financial assistance application, including executing a financial assistance agreement from the State Water Resources Control Board and any amendments or changes thereto.

1 of 2

Date Adopted: 08/29/2013
Date Approved: 08/29/2013
Effective Date: 08/29/2013

Resolution No. 2013-147



3. The Authorized Representative, or his designee, is designated to represent the City in carrying out the City's responsibilities under the financing agreement, including certifying disbursement requests on behalf of the City and compliance with applicable state and federal laws.

* * * * *

STATE OF CALIFORNIA)
COUNTY OF FRESNO) ss.
CITY OF FRESNO)

I, YVONNE SPENCE, City Clerk of the City of Fresno, certify that the foregoing resolution was adopted by the Council of the City of Fresno, at a regular meeting held on the 29th day of August, 2013.

AYES : Baines, Brand, Brandau, Caprioglio, Olivier, Quintero, Xiong
NOES : None
ABSENT : None
ABSTAIN : None

YVONNE SPENCE, CMC
City Clerk

BY: Yvonne Spence
Deputy

APPROVED AS TO FORM:
CITY ATTORNEY'S OFFICE

BY: B. Collet 9/4/13
Brandon M. Collet, Deputy Date

BMC:prn [62315prn/bmc] 07-18-3